

Proceedings of the City Council of the City of Huntsville, Alabama  
at its Regular Meeting held February 14, 2008

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Revised: 02-12-08 (6:00 p.m.)

AGENDA FOR THE HUNTSVILLE CITY COUNCIL REGULAR MEETING  
TO BE HELD FEBRUARY 14, 2008 AT 6:00 P.M.  
IN THE CITY COUNCIL CHAMBERS

CALL TO ORDER.

Absent: Councilwoman Moon

1. INVOCATION.

Elder Edmund Julius, Pastor  
Harvest Seventh-day Adventist Church

2. PLEDGE OF ALLEGIANCE.

3. APPROVAL OF MINUTES

- a. Regular Meeting held January 24, 2008.  
(Minutes Received) UNANIMOUSLY APPROVED BY MEMBERS PRESENT

4. RESOLUTIONS AND SPECIAL RECOGNITIONS.

a. Mayor.

b. Council.

1. Adoption and Presentation.

2. Adoption Only.

- 08-102 a. Resolution congratulating Reverend Dr. Theodis Acklin on his 17<sup>th</sup>  
Pastoral Anniversary of the Briar Fork C.P. Church in America.  
(Showers) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT

- 08-103 b. Resolution in honor of the Fiftieth Debutante Presentation and Ball  
of the Epsilon Gamma Omega Chapter of Alpha Kappa Alpha Sorority,  
Incorporated to be held at the Von Braun Center North Hall on  
February 22, 2008. (Showers) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT

c. Other Special Recognitions.

d. Announcements.

5. BUSINESS WITH OUTSIDE LEGAL REPRESENTATION.

6. PUBLIC HEARINGS.

a. Public hearings to be held.

- 08-104 1. Public hearing for Ronald D. Pearson d/b/a Alabama Express Cab Co. to  
operate five (5) taxicabs in the City of Huntsville. (Set January 24,  
2008 Regular Council Meeting) (Parking & Public Transit) UNANIMOUSLY  
ADOPTED BY MEMBERS PRESENT

- 08-105 2. Public hearing on a Resolution authorizing the City Clerk Treasurer  
to assess the cost of the cutting and removing of grass and weeds

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against certain properties. (Community Development) UNANIMOUSLY  
ADOPTED BY MEMBERS PRESENT

- R08-106 b. Public Hearings to be Set
- O08-107 1. Resolution to set a public hearing on an ordinance zoning newly annexed property lying north of Oakwood Road, east of Research Park Boulevard and on the west side of Travis Road to Highway Business C-4 District. (March 27, 2008 Regular Council Meeting) (Planning) RESOLUTION UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- R08-108
- O08-109 2. Resolution to set a public hearing on an ordinance rezoning property lying on the north side of Blake Bottom Road and west of Research Park Boulevard from Residence 2-B District to Residence 2-A District. (March 27, 2008 Regular Council Meeting) (Planning) RESOLUTION UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- R08-110
- O08-111 3. Resolution to set a public hearing on an ordinance rezoning property lying on the south side of Longwood Drive, west of Gallatin Street, and east of Harvard Road from Residence 1-B District to Residential Office 2 District. (March 27, 2008 Regular Council Meeting) (Planning) RESOLUTION UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
7. COMMUNICATIONS AND REPORTS.
- a. Communications from the Public.
- b. Reports
8. HUNTSVILLE UTILITIES ITEMS.
- 08-112 a. Resolution authorizing the annual downtown cable replacement and maintenance work. (W.O. 25844-UB) (Utilities: Electric) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-113 b. Resolution authorizing the change out of a bank of regulators at Mountain Gap Substation. (W.O. 27055-E) (Utilities: Electric) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-114 c. Resolution authorizing the installation of a new sidewalk vault and relocate a submersible switch from an existing manhole at 404 Madison St. (W.O. 27130-U) (Utilities: Electric) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-115 d. Resolution authorizing the relocation of 46kV and 12kV lines as well as changing out 6 transmission poles and 2 distribution poles for a Madison County Road project at the intersection of Wall Triana and Nick Davis. (W.O. 27265-G) (Utilities: Electric) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-116 e. Resolution authorizing the replacement of direct buried concentric cable with new cable and conduit system at 2702 Leeman Ferry Rd. (W.O. 27286-U) (Utilities: Electric) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-117 f. Resolution authorizing the renovation of approximately 2,700 sq. ft.

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of existing space at 112 Spragins. (W.O. 27301-G) (Utilities: Electric) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT

- 08-118 g. Resolution authorizing the change out of 9 regulators at Hazel Green Substation. (W.O. 27308-G) (Utilities: Electric) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-119 h. Resolution authorizing the reconstruction of 5,658' of single phase to 3-phase overhead primary line on Burwell Rd. (W.O. 27315-G) (Utilities: Electric) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-120 i. Resolution authorizing contracting services from Intergraph to convert gas facility information to G/Tech. (W.O. 00099 I08 20-58) (Utilities: Gas) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-121 j. Resolution authorizing installation of 6785' of 2" PE pipe for Oakwood at Lake Forest. (W.O. 16561 M08 20-51) (Utilities: Gas) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-122 k. Resolution authorizing installation of 7760' of 2" PE pipe for Magnolia Village at Lake Forest. (W.O. 16565 M08 20-51) (Utilities: Gas) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-123 l. Resolution authorizing installation of 560' of 6" PE pipe and 4525' of 4" PE pipe for Biotech Drive to Challenger Drive. (W.O. 16571 M08 20-51) (Utilities: Gas) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-124 m. Resolution authorizing installation of 3000' of 2" PE pipe and 2900' of 4" PE pipe for Providence Phase 5. (W.O. 16574 M08 20-51) (Utilities: Gas) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
9. BOARD APPOINTMENTS.
- a. Board Appointments to be voted on.
- 08-125 1. Resolution to appoint Mr. Scott Harriman to the Huntsville Tennis Center Board of Control, Place 4, for a term to expire November 28, 2010. (Nominated January 24, 2008 Regular Council Meeting) (Kling) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-126 2. Resolution to reappoint Ms. Norma Lindsey to the Beautification Board for a term to expire February 10, 2011. (Kling) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- b. Board Appointment Nominations.
10. APPROVAL OF EXPENDITURES.
- 08-127 a. Resolution authorizing the expenditures for payments. (Finance Committee) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- b. Finance Committee Report.
11. COMMUNICATIONS FROM THE MAYOR.

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12. COMMUNICATIONS FROM COUNCIL MEMBERS.

Councilman Showers  
Councilwoman Moon  
Councilman Kling  
Councilman Russell  
Councilman Watson

13. UNFINISHED BUSINESS ITEMS FOR ACTION.

- 08-65 a. Ordinance No. 08-65, concerning the annexation of land lying on the north side of Cherry Tree Road and west of Joe Cross Road.  
(Introduced January 24, 2008 Regular Council Meeting) (Planning)  
UNANIMOUSLY ADOPTED BY MEMBERS PRESENT

14. NEW BUSINESS ITEMS FOR INTRODUCTION.

- 08-128 a. Introduction of an Ordinance granting an Interim Rights-of-Way Use Agreement to Corr Wireless Communications, L.L.C. (City Attorney)
- 08-129 b. Introduction of an ordinance amending the fees for use of City swimming pools. (Recreation Services)
- 08-130 c. ~~Introduction of an~~ Ordinance concerning the annexation of land lying south of U.S. Highway 72 West and west of Henderson Road. (Planning)  
UNANMOUS CONSENT APPROVED AND UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-131 d. ~~Introduction of an~~ Ordinance concerning the annexation of land lying on the north and south sides of Interstate 565 and the west side of Indian Springs Road. (Planning) UNANIMOUS CONSENT APPROVED AND UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-132 e. Introduction of an ordinance to amend Budget Ordinance 07-899, to modify strength in various departments. (Human Resources)
- 08-133 f. Introduction of an ordinance to amend Ordinance 89-79, Classification and Salary Plan Ordinance, to modify the salary classifications and or title of certain positions. (Human Resources)

15. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION.

- a. Request for authorization to advertise to the public the position of Programmer, Grade 12, and to fill at a higher rate than minimum, provided a qualified candidate cannot be found at entry level. (ITS)  
UNANIMOUSLY APPROVED BY MEMBERS PRESENT
- ~~DELETED~~ b. ~~Resolution authorizing the Clerk-Treasurer to invoke Superior Bank subdivision sidewalk letter of credit number 860 for Marina Park Phase II Subdivision. (City Attorney)~~ DELETED
- ~~DELETED~~ c. ~~Resolution authorizing the Clerk-Treasurer to invoke First Commercial Bank subdivision sidewalk letter of credit number 953 for Providence Phase I Subdivision. (City Attorney)~~ DELETED

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- 08-134 d. Resolution authorizing the Clerk Treasurer to invoke First American Bank subdivision letter of credit number 1760 for Eastern Shore Subdivision Second Addition. (City Attorney) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-157 e. Ordinance denying Knology of Alabama, Inc. Application for Cable Franchise. (City Attorney) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- f. Request for authorization to advertise to the public the position of two (2) Herbicide Spray Technicians, Grade 11. (Landscape Management) UNANIMOUSLY APPROVED BY MEMBERS PRESENT
- g. Request for authorization to advertise to the public the position of two (2) Landscape Maintenance Lead Workers, Grade 7. (Landscape Management) UNANIMOUSLY APPROVED BY MEMBERS PRESENT
- h. Request for authorization to advertise to the public the position of five (5) Landscape Maintenance Workers, Grade 6. (Landscape Management) UNANIMOUSLY APPROVED BY MEMBERS PRESENT
- 08-135 i. Resolution authorizing the Mayor to apply for and execute an FY 2008 EPA Grant for \$90,000 in federal funding to support the City's Air Pollution Control Program. (Natural Resources) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-136 j. Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and the Boys and Girls Clubs of Huntsville/Madison County. (Community Development) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- k. Request for authorization to advertise to the public the position of one (1) full time Landscape Maintenance Worker, Grade 6 position. (Community Development) UNANIMOUSLY APPROVED BY MEMBERS PRESENT
- 08-137 l. Resolution authorizing the Mayor to enter into agreements with the low bidders meeting specifications as outlined in the attached Summary of Bids for Acceptance. (Finance) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-158 m. Resolution giving notice of our intent to be reimbursed up to \$25 million for Sanitary Sewer System improvements from the proceeds of warrants expected to be issued within one year. (Finance) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-138 n. Resolution authorizing monthly payments to Huntsville City Schools. (Finance) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-139 o. Resolution authorizing the acceptance of donation. (Finance) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-140 p. Ordinance to amend Budget Ordinance No. 07-899, by changing appropriated funding within various departments. (Finance) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-141 q. Resolution authorizing the issuance of advanced travel funds for Huntsville Police Department. (Finance) UNANIMOUSLY ADOPTED BY

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MEMBERS PRESENT

- 08-142 r. Ordinance to amend Budget Ordinance No. 07-899, by changing the authorized personnel strength within the Police Department. (Finance) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-143 s. Ordinance to amend Budget Ordinance No. 07-899, by changing the authorized personnel strength within the Fire Department. (Finance) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-144 t. Resolution authorizing the Mayor to sign grant application to Alabama EMA and FEMA for downtown drainage study. (Planning) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-145 u. Resolution authorizing the Mayor to approve Deed for Acceptance from Avocent Huntsville Corporation to the City of Huntsville, Avocent Sidewalk Project, Project No. 65-08-SW01. (March 27, 2008 Regular Council Meeting) (Engineering) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-146 v. Resolution authorizing the Mayor to modify the agreement with Civil Solutions, L.L.P. for Engineering Design Services for Flint River Greenway, Phase II, Project No. 65-06-WP03, by Modification No. 1. (Engineering) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-159 w. Resolution authorizing the Mayor to accept a Quitclaim Deed from Sonny & Dianne Hollingsworth to the City of Huntsville, Court House Streetscape Project, Project No. 65-08-SP06. (Engineering) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-160 x. Resolution authorizing the Mayor to accept a Quitclaim Deed from Dyer Family Partnership to the City of Huntsville, Court House Streetscape Project, Project No. 65-08-SP06. (Engineering) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-161 y. Resolution authorizing the Mayor to accept a Quitclaim Deed from H. Kenan Timberlake to the City of Huntsville, Court House Streetscape Project, Project No. 65-08-SP06. (Engineering) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-147 z. Resolution authorizing the Mayor to enter into an agreement with G. W. Jones & Sons Consulting Engineers, Inc. for Engineering Design & Construction Administration Services for Mountain View Sanitary Sewer, Project No. 65-08-SS04. (Engineering) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-148 aa. Resolution authorizing the Mayor to enter into an agreement with Tetra Tech, Inc. for Engineering Services for Sewer Projects Program Management 2008, Project No. 65-08-SP11. (Engineering) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-149 bb. Resolution authorizing the Mayor to enter into an agreement with Tetra Tech, Inc. for Engineering Services for City of Huntsville (COH) Pump Station Radio Networking Implementation, Project No. 65-08-SP10. (Water Pollution Control) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT

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- 08-150 cc. Resolution authorizing the Mayor to enter into an agreement with Tetra Tech, Inc. for Engineering Construction Administration Services for Pipe Bursting and Cast-In Place Pipe Liner, Project No. 65-08-SP12. (Engineering) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-151 dd. Resolution authorizing the Mayor to amend the contract with APAC Southeast, Inc. for Resurfacing of Residential Streets 2007, Phase II, Project No. 65-07-RR02, by Change Order No. 1. (Public Works) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-152 ee. Resolution authorizing the Mayor to enter into a contract with the Madison County Commission to provide funding (\$210,765.00) for equipment to be used in a WMD event. (Emergency Management) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-153 ff. Resolution authorizing the Mayor to enter into a contract with the Alabama Department of Public Health in the amount of \$46,450.00 for the continued development of the Strategic Stockpile Program. (Emergency Management) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-154 gg. Resolution authorizing the Mayor to execute an agreement between the City of Huntsville and William M. Boehme & Associates for Architectural Services for the General Services Building Expansion. (Facilities Projects Management) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-162 hh. A resolution authorizing the Mayor to enter into a lease agreement with the Madison County Board of Health for the old Madison Academy property at 301 Max Luther Drive. (Recreation Services) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-163 ii. Resolution authorizing the Mayor to enter into a sublease agreement with Our Place, Inc. for a part of the old Madison Academy property at 301 Max Luther Drive. (Recreation Services) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- ~~DELETED~~ jj. ~~Resolution urging the Arts Council to place the Goode Sculpture in the Lowe Mill District. (Kling)~~ DELETED
- 08-155 kk. Resolution authorizing the Mayor to execute any and all documents in order to obtain title to parcels of land in connection with the Auburn Avenue extension project (Jandebeur). (City Attorney) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-156 ll. Resolution authorizing the Mayor to execute any and all documents in order to obtain title to parcels of land in connection with the Auburn Avenue extension project (Richerson). (City Attorney) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT
- 08-164 mm. Resolution directing the City Council to rescind Resolution No. 08-37, adopted and approved on January 10, 2008, and authorizing the Mayor to enter into an Agency Appropriation Agreement with National Children's Advocacy Center, Inc. (Administration) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT

16. LEGAL DEPARTMENT ITEMS/TRANSACTIONS.

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a. Vacation of Easements

- 08-165 1. Ordinance authorizing the vacation of a 20-foot sanitary sewer easement, Lots 1 & 2, Brockway Place, Plat Book 45, Page 14 (Westminster Presbyterian Church of Huntsville) UNANIMOUSLY ADOPTED BY MEMBERS PRESENT

b. Vacation of rights-of-way

None

c. Deeds for acceptance UNANIMOUSLY APPROVED BY MEMBERS PRESENT

CROSS CREEK SUBDIVISION

1. Utility and Drainage Easements Northbrook, LLC  
Acquired 1/14/08

RENAISSANCE SUBDIVISION

2. Utility and Drainage Easement Jeff Benton Development, Inc.  
Acquired 12/12/07

SHADOW SPRINGS

3. Utility and Drainage Easement-1 Adams Homes, LLC  
Acquired 2/24/06

4. [REDACTED]

CHADWICK POINTE PHASE 1

5. Utility and Drainage Easement East Limestone Land Company, Inc.  
Eaglebrooke Drive Acquired 11/07/07
6. Utility and Drainage Easement East Limestone Land Company, Inc.  
Island-Chadwick Point Drive Acquired 11/07/07
7. Utility and Drainage Easement East Limestone Land Company, Inc.  
Water Stream Drive Acquired 11/07/07
8. Sanitary Sewer Easement East Limestone Land Company, Inc.  
20-foot Acquired 11/07/07

BRIDGEWATER LANDING PHASE 1

9. Sanitary Sewer Easement East Limestone Land Company, Inc.  
Acquired 11/07/07

WESTMINSTER CHRISTIAN ACADEMY

10. Sanitary Sewer Easement Westminster Christian Academy of  
Huntsville and Westminster  
Presbyterian Church of



at its Regular Meeting held February 14, 2008

Huntsville  
Acquired 1/15/08

BALCH ROAD IMPROVEMENTS  
PROJECT NO. 65-04-RD03

- |                |                                |
|----------------|--------------------------------|
| 11. Tract # 11 | Ann Clift Sampieri and husband |
| Grant of ROW   | Wayne Houston Sampieri         |
|                | Acquired 12/11/07              |

CARMAX SEWER EXTENSION PROJECT

- |     |                   |   |
|-----|-------------------|---|
| 12. | Grant of Easement | Harold Newcomb and wife,<br>Elizabeth Newcomb<br>Acquired 10/30/07            |
| 13. | Grant of Easement | CARMAX AUTO SUPERSTORES, INC., a<br>Virginia corporation<br>Acquired 11/15/07 |
| 14. | Grant of Easement | CARMAX AUTO SUPERSTORES, INC.,<br>a Virginia corporation<br>Acquired 10/24/07 |

## HAVENWOOD ESTATES

- [illegible]

HWY. 72 WEST SEWER EXTENSION  
PROJECT NO. 65-04-SS07

16. Grant of Easement
- Ollie B. Toney, III, a married man, Clara L. Toney, a divorced woman, James W. Toney, a married man, Fredrick Toney, a married man, Patricia A. Cartwright, a married woman  
Acquired 10/05/07

LITTLE COVE ROAD IMPROVEMENTS  
PROJECT NO. STPTE-TE05(940)

- |     |               |   |
|-----|---------------|---|
| 17. | Parcel # 35   | Enfinger Steele Development Inc., an Alabama corporation<br>Grant of ROW<br>Acquired 01/28/08 |
| 18. | Parcel # 40   | WADCO, INC., an Alabama corporation Grant of ROW<br>Acquired 01/17/08                         |
| 19. | Parcel # 40-B | WADCO, Inc., an Alabama corporation Grant of U & D Easement                                   |

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- Acquired 01/17/08
20. Parcel # 41                      Enfinger Steele Development  
Inc., an Alabama corporation  
Grant of Easement  
Acquired 12/28/2008
21. Parcel # 42                      Enfinger Steele Development  
Inc., an Alabama corporation  
Grant of ROW  
Acquired 12/28/2008
22. Parcel # 43                      Enfinger Steele Development  
Inc., an Alabama corporation  
Grant of ROW  
Acquired 12/28/2008
23. Parcel # 45                      Enfinger Steele Development  
Inc., an Alabama corporation  
Temporary Construction Easement  
Acquired 12/28/2008
24. Grant of U & D Easement              Kevin Yarbrough, and wife,  
Karen E. Yarbrough  
Acquired 11/30/2007
- OLD MONROVIA SEWER EXTENSION  
PROJECT NO. 65-07-RD11
25. Tract # 11                      John E. Reynolds and wife,  
Mildred J. Reynolds  
ROW Easement  
Acquired 12/10/07
- DALLAS BRANCH FLOOD MITIGATION  
PROJECT NO. 65-06-DR06
26. Easement                      Alabama Truck Lines, Inc., a  
corporation,  
Acquired 05/10/07
- GOVERNORS DRIVE IMPROVEMENTS  
PROJECT NO. 65-05-RD03
27. Right of Way                      The Board of Trustees of the  
University of Alabama  
Acquired 06/04/07
28. Easement                      The Board of Trustees of the  
University of Alabama  
Acquired 06/04/07
29. Parcel # 2                      The Health Care Authority of the  
City of Huntsville  
Acquired 04/11/07

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| 30. U & D Easement # 8                                       | The Health Care Authority of the<br>City of Huntsville<br>Acquired 04/11/07                               |
| 31. U & D Easement # 10                                      | The Health Care Authority of the<br>City of Huntsville<br>Acquired 04/11/07                               |
| 32. ROW Parcel # 19, 20, 23                                  | The Health Care Authority of the<br>City of Huntsville<br>Acquired 04/11/07                               |
| 33. U & D Parcel # 19  | The Health Care Authority of the<br>City of Huntsville<br><br>Acquired 05/25/07                           |
| 34. U & D Easement # 17                                      | The Health Care Authority of the<br>City of Huntsville<br>Acquired 04/11/07                               |
| 35. Final Order  | Busbin Brother Incorporated,<br>Williams H. and Mabel Schultz,<br>and Madison County<br>Acquired 01/10/07 |
| 36. Easement 1 and 2   | First Baptist Church of<br>Huntsville (First Baptist)<br>Acquired 09/11/07                                |
| <br>GREEN MOUNTAIN GREENSPACE<br>ACQUISITION 65-05-WP04      |   |
| 37. Tract 2 A, B, C  | Jerry J. Chesser, a single man<br>and James R. Cleary, a married<br>man<br>Acquired 04/27/07              |
| 38. Warranty Deed  | Jerry J. Chesser, a single man,<br>and Ronald P. Chesser, a married<br>man<br>Acquired 04/27/07           |
| <br>KNOX CREEK EAST, PH II GRAVITY<br>PROJECT NO. 65-05-SS02 |   |
| 39. Easement # B-2   | Mitchell Properties, LLC, a<br>limited liability company<br><br>Acquired 05/04/06                         |
| 40. Easement # D-2   | Tony Pollard Builders, Inc., a<br>corporation<br>Acquired 01/09/06  |
| 41. Easement # D-1   | Roger Eugene Martin and wife,   |

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|--------------------------------|--|
|                                | Peggy S. Martin<br>Acquired 01/07/07   |
| 42. Grant of Easement          | Stephen C.S. Schmidt, and wife,<br>Vashti A. Schmidt<br>Acquired 03/27/06        |
| 43. U & D Easement Nettles Dr. | Tony Pollard Builders, Inc.<br>Acquired 07/19/07                                 |
| 44. U & D Easement - Lot 109   | Tony Pollard Builders, Inc.,<br>Acquired 07/19/07                                |
| 45. Easement & Temporary       | Tony Pollard Builders, Inc.,<br>Turn Around (Danaher Ln.)<br>Acquired 07/19/07   |
| 46. Easement & Temporary       | Tony Pollard Builders, Inc.,<br>Turn Around (Miniver Place)<br>Acquired 07/19/07 |
| 47. U & D Easement             | Tony Pollard Builders, Inc.,<br>(Pollard Property)<br>Acquired 06/22/07          |
| 48. U & D Easement             | Tony Pollard Builders, Inc.,<br>Martin Property)<br>Acquired 06/22/07            |

LITTLE COVE ROAD IMPROVEMENTS  
PROJECT NO. 65-05-RD06

- |                                 |  |
|---------------------------------|--|
| 49. Parcel # 3                  | Charles A. Carter, John Richard,<br>and Joe T. Mathis, citizens of<br>the County of Madison, AL<br>Acquired 12/28/06 |
| 50. Tract # 10                  | Ralph M. Lloyd, a single man,<br>Acquired 11/20/06   |
| 51. Tract # 16                  | Melinda E. Dodson, a single<br>woman,<br>Acquired 11/10/06   |
| 52. Tracts # 17, 18, 19, 20, 21 | Hampton Cove Owners Association<br>Acquired 12/07/06   |
| 53. Tract # 12                  | Charles Swafford, Jim Duncan,<br>and Jim Richard, citizens of<br>Madison County AL<br>Acquired 10/26/06              |
| 54. Parcel # 22                 | Charles Swafford, Jim Duncan,<br>and Jim Richard, citizens of<br>Madison County AL<br>Acquired 02/28/06              |

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55. Tract # 23

Jo Ann Simmons and Roger Linn  
as Co-Trustees of the Simmons  
Acquired 11/01/06

MOORE FARM SUBDIVISION  
U & D EASEMENT

56. Drainage Easement

Jason's Huntsville Partners, LLC.,  
Acquired 05/17/07

OLD MONROVIA ROAD RELOCATION PROJECT  
PROJECT NO. 65-05-RD14

57. Tract 3

Estate of Wayne C. Cofield,  
(Grant of Easement) and Mary League, a  
single woman  
Acquired 06/20/07

58. Tract 3

Estate of Wayne C. Cofield,  
and Mary League, a single woman  
Acquired 06/20/07

59. Tract 5

John A. Blake, and wife,  
Jean A. Blake  
Acquired 05/10/07

TALOR RD.  
IMPROVEMENTS

60. Statutory Warranty Deed

Smith Broadcasting, Inc., an Alabama  
corporation  
Acquired 03/13/07

WARD AVENUE FLOOD MITIGATION PROJECT  
PROJECT NO. 65-06-06DR13

61. Easement

Angelo Johnson, a married man, and  
Barbara A. Johnson, a single woman  
Acquired 11/28/06

WESTMORELAND DRAINAGE IMPROVEMENTS  
PROJECT NO. 65-06-DR08

62. Parcel # 1

Keith Patrick Young, and wife, Stephanie  
Caudle Young  
Acquired 08/03/06

d. Routine bond satisfactions

None

e. Liquor bond mortgages

None

Proceedings of the City Council of the City of Huntsville, Alabama  
at its Regular Meeting held February 14, 2008

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17. NON-ROSTER COMMUNICATIONS FROM THE PUBLIC.
18. ADJOURN.